

Kentucky Agricultural Development Board

Minutes of the December 16, 2005 Board Meeting & Annual Planning Session

The Annual Planning Meeting of the Kentucky Agricultural Development Board was held on **Friday, December 16, 2005** at **9:45 a.m. EST**, in the at the Franklin County Cooperative Extension Office in Frankfort.. Governor Ernie Fletcher, presiding, called the meeting to order, and the Secretary called the roll.

Roll Call

Members Present

Donna Amburgey; H. H. Barlow; Vickie Yates Brown; John Cleaver; Rodney Dick; Commissioner Richie Farmer; Governor Ernie Fletcher; Sam Lawson; Jim Mahan; Sam Moore; Dean M. Scott Smith (Jimmy Henning, designee); Secretary Gene Strong (Don Goodin, designee)

Members Absent

Danny Case; Dennis Griffin; Wayne Hunt

Others Present

Staff - Catherine Ball, Angela Blank, David Bratcher, Brian Furnish, Sandy Gardner, Tim Hughes, Maggie May, Bill McCloskey, Joel Neaveill, Keith Rogers, Nick Whobrey, Stephen Yates

Guests – Judy Mahan; Frank Penn, Fayette Co. Purchase of Development Rights (FCPDR); Daniel Green, Burley Tobacco Growers Cooperative Association (BTGCA); Danny R. Townsend, BTGCA; Lowell Atchley, Legislative Research Commission; Anna Kendrick, Kentucky Department of Agriculture (KDA); Harvey Mitchell, KY Heritage Center (KHC); Heath Hoagland, Kentucky Center for Cooperative Development (KCCD); Sharon Burton, The Farmers' Pride; Larry K. Snell, KCCD; Berea Ernst, Community Farm Alliance; Chuck Smith, KY Vineyard Society; Steve Meredith, Ag. Communications Foundation; Charlie Hoffman, State Representative; Dewayne Ingram, UK Horticulture

Notification of Media

Governor Fletcher received verification from Keith L. Rogers, Chief Executive Officer, that the media had received notice regarding the Agricultural Development Board annual planning meeting.

Welcome

Governor Fletcher welcomed everyone and recognized Sam Moore for his service as President of Kentucky Farm Bureau.

Governor Fletcher also acknowledge Marshall Coyle as the new President of Kentucky Farm Bureau.

Governor Fletcher addressed the Board, concerning his commitment and priorities for agriculture, including the Agricultural Development Fund. Mr. Rogers opened the floor to questions from the Board for Governor Fletcher.

Governor Fletcher turned the Board meeting over to Commissioner Farmer to preside over the remainder of the meeting.

Commissioner Farmer reiterated the Governor's recognition of Mr. Moore for his service to Kentucky agriculture. Commissioner Farmer noted that he would be leaving early for another meeting. Commissioner Farmer turned the meeting over to Micheal Judge, as his designee to preside over the meeting.

Approval of Minutes

The minutes of the November 17 & 18, 2005 meeting were approved as presented. H. H. Barlow moved to approve the minutes; Jim Mahan seconded the motion. The motion passed without dissent.

Presentations

Mr. Judge yielded the floor to Mr. Rogers to introduce presenters.

Kentucky Agriculture Heritage Center

Mr. Rogers recognized Harvey Mitchell and Bruce Harper, representing the Kentucky Agriculture Heritage Center. Mr. Mitchell addressed the Board, sharing the mission of the Center, as well as background for the project. Mr. Mitchell reviewed the progress of the project in recent months. Mr. Mitchell distributed a listing of the member of the Center's Board of Directors, as well as committee members for the project. *[A copy is on-file.]*

Mr. Mitchell opened the floor to questions from the Board.

Mr. Rogers updated the Board on meetings that have occurred, regarding financial issues and the need for seed money for the Center.

Fayette County Purchase of Development Rights (PDR)

Mr. Rogers recognized Maner Ferguson and Billy Van Pelt with PDR to present the status of their project, which received \$15 million in funds in 2000 for which the debt service is being paid annually from the Agricultural Development Fund.

Mr. Ferguson presented the status of Fayette County's approach to preserving rural farmland. Mr. Ferguson reviewed the economic benefits and concerns of agriculture. Mr. Ferguson showed results of the PDR program. Mr. Ferguson indicated that PDR will be asking for state funds in January, as well as applying for Federal funds.

Mr. Ferguson entertained questions from the Board. Mr. Rogers recognized Representative Charlie Hoffman who shared his views of the importance of this program with the Board.

Executive Director's Report

Mr. Rogers announced that Dennis Griffin is back in the hospital – the second time since Thanksgiving. Mr. Rogers announced that Wayne Hunt is not with us because of a family funeral.

Mr. Rogers introduced select guests to the Board.

Mr. Rogers updated the Board on the Tobacco Settlement Agreement Fund Oversight Committee's December meeting.

Mr. Rogers reported on the activities of the Kentucky Agricultural Finance Corporation. The next meeting of KAFC will be Friday, January 6, 2006. Mr. Rogers noted that 14 projects were approved for the Agriculture Infrastructure Loan Program. Mr. Rogers noted that two processing loans have been made, which have or will close in the next month or so.

Mr. Rogers updated the Board on Phase II. Mr. Rogers reported that over 5,000 checks are considered undeliverable for over \$863,000. He added that a list by county of uncashed Phase II checks from June have been posted on the website (http://tobaccotrust.ky.gov/phase_ii/). If these funds go unclaimed for three years, then they will be released to the state as unclaimed property. Mr. Rogers announced the remaining funds left to distribute to Phase II recipients (\$16.5 million); this amount is above and beyond the amount that was returned to Kentucky. Checks should be mailed by December 30 for these remaining Phase II funds (~13% of what they received in June).

Mr. Rogers noted that the Phase II Trust will remain in place for now.

Mr. Rogers directed the Board's attention to the revised agenda and other memos in the "update folder."

Mr. Rogers provided the Board an update on meetings with the various vegetable cooperatives and their activities/status. Mr. Rogers asked the Board to expect a very heavy meeting schedule in January to handle the vegetable cooperatives. This may involve one to three extra meetings, in addition to the regular Board meeting.

Mr. Rogers updated the Board on the status of the cooperative feasibility study. January 9 is potentially the date that this study could be released, and presented to the Board. However, due to scheduling conflicts, the Board agreed to meet Friday, January 13 in Owensboro. This meeting will include cooperative members and others interested in the results of this study. This meeting will be only an informational meeting.

Mr. Rogers announced that the Farm Machinery Show will occur at the same time for the February meeting (2/17/06) in Louisville. The Board indicated that they would like to meet in Louisville for their February meeting.

Mr. Rogers also pointed out that the Annual Meeting for 2006 will be February 10 in Louisville. Mr. Rogers added that Alltech has invited the Board to hold the March meeting at their headquarters in Jessamine County.

Mr. Rogers introduced the newest member of Governor's Office of Agricultural Policy, Christi Marksbury. Ms. Marksbury will be Mr. Rogers Executive Assistant and the Board Secretary.

The Board recessed for lunch at 12:03 p.m.

The Board reconvened at 1:00 p.m.

Old Business

West Kentucky Growers Cooperative

Mr. Rogers reviewed a memo to the Board, regarding West Kentucky Growers Cooperative (WKGC). Mr. Rogers reviewed the current financial status of WKGC. Mr. Rogers stated that if the recommended action is not taken, then WKGC will go into default on their loan. Mr. Roger reviewed the staff recommendation.

Mr. Lawson moved to grant WKGC a thirty day extension until January 30, 2006 for the operating note and interest and the 1.5% ADB loan; Mr. Mahan seconded the motion. The motion passed without dissent.

New Business

Model Program Revisions Recommended for 2006

Mr. Judge yielded the floor to Brian Furnish to review the recommended changes to the County Model Cost-share Programs for 2006.

Mr. Furnish reviewed the recommended changes for **Agricultural Diversification**. Rodney Dick moved that the recommended changes be approved; Mr. Mahan seconded the motion. Mr. Judge opened the floor for discussion. Dr. Henning clarified that the Producer Reports would be updated to reflect the changes being approved. The motion passed without dissent.

Mr. Furnish noted that there was additional material available to each member to assist in review of these changes. Mr. Furnish reviewed the recommended changes for **Cattle Genetics Improvement**. Dr. Darrah Bullock helped explain why some of the changes were being recommended. Mr. Barlow moved that the recommended changes be approved; Mr. Cleaver seconded the motion. The motion passed without dissent.

Mr. Furnish reviewed the recommended changes for **Cattle Handling Facilities**, noting that the items recommended are from the Dairy Diversification program. Mr. Mahan moved to approve the recommended changes with the exception that trees be excluded from Temporary or Permanent Shade; Dr. Henning seconded the motion. The motion passed without dissent.

Mr. Furnish reviewed the recommended changes for **Dairy Diversification**. Mr. Dick moved that the recommended changes be approved; Mr. Mahan seconded the motion. The motion passed without dissent.

Mr. Furnish reviewed the recommended changes to **Farm Livestock Fencing Improvement**. Mr. Mahan moved to approve the recommended changes; Dr. Henning seconded the motion. The motion passed without dissent.

Mr. Furnish reviewed the recommended changes for **Forage Improvement & Utilization**. Mr. Dick moved to approve the recommended changes; Mr. Barlow seconded the motion. A friendly amendment was made to clarify that spraying equipment is not self-propelled. The motion passed without dissent.

Mr. Furnish reviewed the recommended changes to **Goat Diversification**, noting that staff is recommending adding sheep to the program and title. Mr. Cleaver moved to approve the recommended changes; Dr. Henning seconded the motion. The motion passed without dissent.

Mr. Furnish reviewed the recommended changes to **Hay, Straw, & commodity Storage**. Mr. Moore moved to approve the recommended changes; Dr. Henning seconded the motion. The motion passed without dissent.

Mr. Furnish reviewed the recommended changes to **On-farm Water Enhancement**. Mr. Barlow moved to approve the recommended changes; Mr. Mahan seconded the motion. The motion passed without dissent.

Mr. Furnish reviewed the equipment that had been added throughout the year by the Board to **Shared-use Equipment**, noting that a vote is not required for these changes, since they were previously approved by the Board.

Mr. Furnish reviewed the recommended changes to **Technology**. Mr. Dick moved to approve the recommended changes; Ms. Amburgey seconded the motion. The motion passed without dissent.

Mr. Furnish reviewed the recommended changes to **Timber**. Mr. Moore moved to approve the recommended changes; Dr. Henning seconded the motion. The motion passed without dissent.

Mr. Furnish reviewed the recommended changes to the **General Guidelines**. Mr. Cleaver moved to approve the recommended changes; Mr. Goodin seconded the motion. The motion passed without dissent.

Mr. Furnish reviewed the request from the Kentucky Department of Agriculture to require all model programs, involving livestock, require a premise ID from each participant. Mr. Furnish indicated that staff is not making a recommendation, but did want to bring the issue to light.

Mr. Rogers reviewed the memo, regarding the tobacco dependency issue. Mr. Rogers noted that staff is not making a recommendation, but is providing five options for the Board to choose. Mr. Rogers noted that this decision would not impact the Shared-use Equipment Program, because of the nature of that program.

Mr. Moore moved to adopt option #4; Mr. Barlow seconded the motion. There was discussion.

Mr. Dick moved to amend the motion to eliminate (the last line of the recommendation); Dr. Henning seconded the motion. The amendment passed without dissent.

The motion as amended passed with dissent. (roll call vote: Donna Amburgey-No; H.H. Barlow-Yes; Vickie Yates Brown-Yes; John Cleaver-No; Rodney Dick-No; Sam Lawson-No; Jim Mahan-Yes; Sam Moore-Yes; Dr. Henning for Dean Smith-Yes; Don Goodin for Secretary Strong-Yes)

Mr. Dick moved to eliminate first-come-first served in the four model programs (Genetics, Handling, Forage, Goat Diversification) that still have it; Mr. Cleaver seconded the motion. The motion passed without dissent.

Referral of January Projects¹

Mr. Rogers presented projects A2005-0597 to A2005-0620 for referral to the Board's December meeting for review. Mr. Cleaver moved that projects A2005-0597 to A2005-0620 be referred for December review; Mr. Mahan seconded the motion. The motion passed without dissent.

¹ A detailed list of the referred projects is attached as Appendix A.

Approval of Model Programs²

Commissioner Farmer submitted projects requesting funds for county model programs. Mr. Moore moved the said applications be approved for the named model programs; Mr. Dick seconded the motion. The motion passed without dissent.

Requested Amendments³

Mr. Rogers presented nine (9) requested amendments for approval. Mr. Cleaver moved that said amendments be approved; Mr. Dick seconded the motion. The motion passed without dissent.

Mr. Rogers presented a memo, regarding L&H Farms request to extend time for forgiveness of loan. Mr. Dick moved to deny the requested extension; Mr. Goodin seconded the motion. The motion passed without dissent.

Recommendations for Funding

Maggie May presented **A2005-0412, Lawrence County Extension District Board**. The Extension District Board requests \$18,000 in Lawrence County and \$18,000 in state funds for the construction of a farmers' market shed. Ms. May noted that only the \$18,000 in county funds is being recommended and pend the state funds until the 2006 Farmers' Market Competitive Awards Program review for the first round. Ms. May reviewed the proposed terms and conditions for the project.

Mr. Moore moved that **A2005-0412 be approved for \$18,000**; Mr. Mahan seconded the motion. The motion passed without dissent.

Stephen Yates presented **A2005-0427, Southeast Vintners, LLC**. Southeast Vintners, LLC requests \$50,000 in state funds, as part of the 2005 Competitive Agri-tourism Awards Program, to assist in the construction and equipping of a processing facility for fermented apple cider. Mr. Yates reviewed the proposed terms and conditions for the project.

Mr. Mahan moved that **A2005-0427 be approved for \$50,000 in state funds**, as a forgivable loan, from the 2005 Competitive Agri-tourism Awards Program; Mr. Dick seconded the motion. The motion passed without dissent.

Nick Whobrey presented **A2005-0438, Purple Toed Winery**. The Purple Toed Winery requests \$50,000 in state funds, as part of the 2005 Competitive Agri-tourism Awards Program, to construct a processing facility. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Donna Amburgey moved that **A2005-0438 be approved for \$50,000 in state funds**, as a forgivable loan, from the 2005 Competitive Agri-tourism Awards Program; Mr. Cleaver seconded the motion. The motion passed without dissent.

Mr. Whobrey presented **A2005-0442, StoneBrook Winery LLC**. StoneBrook Winery LLC requests \$9,000 in state funds, as part of the 2005 Competitive Agri-tourism Awards Program, to renovate an 1890 farmstead for their agri-tourism business. Mr. Whobrey reviewed the proposed terms and conditions for the project.

² A detailed list of projects funded under each model program category is attached as Appendix B.

³ A detailed list of requested amendments approved is attached as Appendix C.

Dr. Henning moved that **A2005-0442 be approved for \$9,000 in state funds**, as a forgivable loan, from the 2005 Competitive Agri-tourism Awards Program; Ms. Amburgey seconded the motion. The motion passed without dissent.

Mr. Yates presented **A2005-0464, Kentucky Horticulture Council, Inc.** The Kentucky Horticulture Council requests \$2,485,100 in state funds for a two-year program to support the growth of horticulture as a profit center on family farms. Mr. Yates reviewed the proposed terms and conditions for the project. Mr. Yates presented staff's recommendation to fund the first year of the request in the amount of \$1,227,100 to allow the Horticulture Council to continue their work while the cooperative feasibility study is being completed.

Mr. Rogers added that for budgeting purposes the University of Kentucky's College of Agriculture needs a decision on the Horticulture Council project before the cooperative study will be released. Additionally, there is more to horticulture in Kentucky than just the cooperatives. Mr. Rogers yielded the floor to John Bell, Horticulture Council President, for additional comments on the project.

Mr. Moore moved that **A2005-0464 be approved for \$1,227,100 in state funds**; Dr. Henning seconded the motion. The Board asked questions of Mr. Bell. The question was called. The motion passed without dissent.

Bill McCloskey presented **A2005-0516, Warren County Conservation District.** The application received a high priority from Warren County. The Warren County Conservation District requests \$100,000 in Warren County funds for an "On-farm Drainage Enhancement Program" to cost-share with producers to install subsurface drainage systems. Mr. McCloskey reviewed the proposed terms and conditions for the project. Mr. McCloskey noted that the Warren County Council gave a high priority to an amount less than that requested: \$80,000.

Mr. Lawson moved that **A2005-0516 be approved for \$80,000 in Warren County funds**; Mr. Goodin seconded the motion. The motion passed without dissent.

Ms. May presented **A2005-0526, Clinton/Cumberland Cattlemen's Association, Inc.** The application received a high priority from Cumberland County. The Cattlemen's Association requests \$60,000 in Cumberland County funds for a menu approach to four model programs: Hay, Straw, & Commodity Storage; Forage Improvement & Utilization; Cattle Genetics Improvement; and Cattle Handling facilities. Ms. May reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2005-0526 be approved for \$60,000 in Cumberland County funds**; Mr. Barlow seconded the motion. The motion passed without dissent.

Ms. May presented **A2005-0533, Appalachian Alternative Agriculture of Jackson County.** The application received a high priority from Jackson County. The applicant requests \$125,000 in Jackson County funds for a menu approach to four model programs: Agricultural Diversification, Dairy Diversification, Swine Diversification, and Timber Production, Utilization, & Marketing. Ms. May reviewed the proposed terms and conditions for the project.

Dr. Henning moved that **A2005-0533 be approved for \$125,000 in Jackson County funds**; Mr. Moore seconded the motion. The motion passed without dissent.

Ms. May presented **A2005-0549, Whitley County Cattlemen's Association, Inc.** The application received a high priority from Whitley County. The applicant requests \$21,000 in Whitley County funds for a Heifer Replacement Program. Ms. May noted that the Whitley County Council committed only \$12,000 of the requested amount. Ms. May reviewed the proposed terms and conditions.

Mr. Dick moved that **A2005-0549 be approved for \$12,000 in Whitley County funds**; Mr. Cleaver seconded the motion. The motion passed without dissent.

Mr. Yates presented **A2005-0556, Tim's Cattle Hoof Trimming Service.** The application received a high priority from Boyle County. The applicant requests \$2,500 in Boyle County funds to purchase equipment to start a mobile hoof trimming service for dairy and beef cattle. Mr. Yates reviewed the proposed terms and conditions for the project.

Dr. Henning moved that **A2005-0556 be approved for \$2,500 in Boyle County funds**; Mr. Lawson seconded the motion. The motion passed without dissent.

Ms. May presented **A2005-0567, Russell County Cattlemen's Association, Inc.** The application received a high priority from Russell County. The applicant requests \$200,000 in Russell County funds for a menu approach to four model programs: Cattle Handling Facilities; Cattle Genetics Improvement; Hay, Straw, & Commodity Storage; and Forage Improvement & Utilization. Ms. May reviewed the proposed terms and conditions for the project.

Mr. Dick moved that **A2005-0567 be approved for \$200,000 in Russell County funds**; Ms. Amburgey seconded the motion. The motion passed without dissent.

Mr. McCloskey presented **A2005-0589, Allen County Extension District Board.** The application received a high priority from Allen County. The applicant requests \$100,000 in Allen County funds to assist in the development of the Allen County Agricultural Marketing Education Center. Mr. McCloskey noted that the Allen County Council only committed \$74,500 of the requested amount. Mr. McCloskey reviewed the proposed terms and conditions for the project.

Mr. Lawson moved that **A2005-0589 be approved for \$74,500 in Allen County funds**; Dr. Henning seconded the motion. The Board discussed the project. The motion passed without dissent.

Mr. Whobrey presented **A2005-0590, Gallatin County Livestock Association.** The application received a high priority from Gallatin County. The applicant requests \$103,000 in Gallatin County funds for a menu approach to five model programs: Cattle Handling Facilities; Cattle Genetics Improvement; Farm Livestock Fencing Improvement; Forage Improvement & Utilization; and Hay, Straw, & Commodity Storage. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2005-0590 be approved for \$103,000 in Gallatin County funds**; Mr. Dick seconded the motion. The motion passed without dissent.

Ms. May presented **A2005-0591, Jackson County Cattlemen's Association, Inc.** The application received a high priority from Jackson County. The applicant requests \$150,000 in Jackson County funds for a menu approach to four model programs: Cattle Handling Facilities; Cattle Genetics Improvement; Farm Livestock Fencing Improvement; and On-farm Water Enhancement. Ms. May reviewed the proposed terms and conditions for the project.

Mr. Dick moved that **A2005-0591 be approved for \$150,000 in Jackson County funds;** Ms. Amburgey seconded the motion. The motion passed without dissent.

Mr. Whobrey presented **A2005-0593, Fire on the Ridge Farm, LLC.** The application received a high priority from Bracken County. The applicant requests \$19,120 in Bracken County funds to construct a facility to produce Hot Pepper Sauce. Mr. Whobrey reviewed the proposed terms and conditions for the project.

Mr. Cleaver moved that **A2005-0593 be approved for \$19,120 in Bracken County funds, as a forgivable loan;** Mr. Barlow seconded the motion. The motion passed without dissent.

Recommendations for No Funding

Mr. Whobrey presented **A2005-0519, Lewis County Honey Products.** The application received a low priority from Lewis County. The applicant requests \$10,000 in Lewis County and \$50,000 in state funds for reconstruction expenses associated with a honey production facility.

Mr. Dick moved that **A2005-0519 be denied** their request due to the low county priority; Dr. Henning seconded the motion. The motion passed without dissent.

Mr. Whobrey presented **A2005-0578, Jackson Purchase RC&D Foundation, Inc.** The application received a high priority from Calloway County. The applicant requests \$21,050 in Calloway County funds for a shade-cloth cost-share program for dark tobacco production.

Mr. Cleaver moved that **A2005-0578 be denied** their request due to the Board's recent decisions to deny the use of county funds for tobacco production; Mr. Dick seconded the motion. The motion passed with dissent.

[roll call vote: Donna Amburgey-Yes; H.H. Barlow-No; Vickie Yates Brown-Yes; John Cleaver-Yes; Rodney Dick-Yes; Sam Lawson-No; Sam Moore-No; Dr. Henning for Dean Smith-No; Don Goodin for Secretary Strong-Yes]

Recommendations for Pending

The following applications were discussed, but no action was taken: Clinton County Park / Recreation Board (A2005-0531); Butler County Aquiculture Industry Team, Inc. (A2005-0534); Jessamine County FFA Alumni Association (A2005-0536); Bluegrass BioEnergy, LLC (A2005-0575); and Breathitt County Conservation District (A2005-0592).

Deferred Projects

Mr. Rogers presented **A2005-0596, Owensboro Grain Company, LLC** as a project being deferred. The applicant requests \$1,000,000 in state funds and \$143,000 (\$87,000 committed to date) in county funds to finance a \$22 million project to construct and operate a 30-45 million gallon per year biodiesel production facility in Owensboro.

The Board discussed the project and staffs options. Mr. Rogers recognized John Wright of Owensboro Grain Company, as present to answer any of the Board's questions.

Other Business

Mr. Rogers announced that there is no available space for the January 13 meeting at the Executive Inn.

Closing Remarks

The next meeting of the Kentucky Agricultural Development Board will convene at 10:00 a.m. on Friday, January 20, 2006 at the Franklin County Extension Office in Frankfort. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

The meeting adjourned at 4:00 p.m.

APPROVED: _____

PRESIDING OFFICER: _____

SECRETARY: _____

APPENIDIX A: *New Applications for Referral*

<i>Appl #</i>	<i>Project Name</i>	<i>Project Type</i>
A2005-0597	Kentucky Produce and Aquaculture Alliance	Project
A2005-0598	Gallatin County Agricultural Diversification Associat	Project
A2005-0599	Ballard County Conservation District	Dairy Diversification
A2005-0600	Ballard County Conservation District	Swine Diversification
A2005-0601	Bardstown-Nelson County Chamber of Commerce	Agricultural Diversification
A2005-0602	Johnson County Agricultural Advancement Council,	Farm Livestock Fencing I
A2005-0603	Clinton County Soil Conservation District	Shared-use Equipment
A2005-0604	Kentucky Ketch, Inc.	Timber Production, Marketi
A2005-0605	Kentucky Ketch, Inc.	Forage Improvement & Util
A2005-0606	Kentucky Ketch, Inc.	Goat Diversification
A2005-0607	Adair County Conservation District	Forage Improvement & Util
A2005-0608	Adair County Cattlemen's Association, Inc	Cattle Genetics Improvem
A2005-0609	Adair County Cattlemen's Association, Inc.	Cattle Handling Facilities
A2005-0610	Adair County Cattlemen's Association, Inc.	Hay, Straw, & Commodity
A2005-0611	SKAD/Southeast Kentucky Corn Growers Association	Dairy Diversification
A2005-0612	Maysville Community and Technical College	Project
A2005-0613	Lawrence County Conservation District	Farm Livestock Fencing I
A2005-0614	Russell County Goat and Sheep Producers Associatio	Goat Diversification
A2005-0615	Lexington Lions Club, Inc.	Project
A2005-0616	Fayette County Cattlemen's Association, Inc	Hay, Straw, & Commodity
A2005-0617	Fayette County Beef Cattle Association	Cattle Handling Facilities
A2005-0618	The Shepherd's Rug	Project
A2005-0619	Harrison County Extension District Education Fund	Project
A2005-0620	Meredith Agriculture	Project

APPENIDIX B: Model Program Lists**Agricultural Diversification**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2005-0601	Bardstown-Nelson County Chamber of Commerce, Inc.	Nelson	\$10,000.00

Cattle Genetics Improvement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2005-0608	Adair County Cattlemen's Association, Inc	Adair	\$150,000.00

Cattle Handling Facilities

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2005-0609	Adair County Cattlemen's Association, Inc.	Adair	\$15,569.00

Dairy Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2005-0599	Ballard County Conservation District	Ballard	\$15,600.00

Farm Livestock Fencing Improvement

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2005-0602	Johnson County Agricultural Advancement Council, Inc.	Johnson	\$25,000.00
A2005-0613	Lawrence County Conservation District	Lawrence	\$41,200.00
			\$66,200.00

Forage Improvement & Utilization

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2005-0607	Adair County Conservation District	Adair	\$200,000.00
A2005-0605	Kentucky Ketch, Inc.	Clay	\$ 85,000.00
			\$285,000.00

Goat Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2005-0606	Kentucky Ketch, Inc.	Clay	\$40,000.00
A2005-0614	Russell County Goat and Sheep Producers Association, Inc.	Russell	\$ 4,000.00
			\$44,000.00

Hay, Straw, & Commodity Storage

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2005-0594	Barren River Area Development District	Allen	\$74,500.00
A2005-0595	Ohio County Conservation District	Ohio	\$131,250.00
			\$205,750.00

Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2005-0603	Clinton County Soil Conservation District	Clinton	\$7,592.00

Swine Diversification

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2005-0600	Ballard County Conservation District	Ballard	\$26,000.00

APPENIDIX B: *Model Program Lists***Timber Production, Marketing & Utilization**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2005-0604	Kentucky Ketch, Inc.	Clay	\$50,000.00

Total County Funds Approve for Model Programs: \$875,711.00

APPENIDIX C: *Requested Amendments*

App #	A2005-0144
Applicant Name	Carroll Co. Agriculture Development Fund, Inc.
Amount Approved	\$34,000.00
Date	May 20, 2005
Requested Change	The applicant requests an <u>additional</u> \$20,000.00 for the <i>Cattle Handling Facilities</i> Program. The request received a High priority from the Carroll County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$54,000.00.
Recommendation	Approval
App#	A2005-0244
Applicant Name	Woodford County Agriculture Advancement Council, Inc.
Amount Approved	\$35,000.00
Date	May 20, 2005
Requested Change	The applicant requests an <u>additional</u> \$25,000.00 for the <i>Agricultural Diversification</i> Program. The request received a High priority from the Woodford County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$60,000.00.
Recommendation	Approval
App#	A2005-0240
Applicant Name	Woodford County Agriculture Advancement Council, Inc.
Amount Approved	\$20,000.00
Date	May 20, 2005
Requested Change	The applicant requests an <u>additional</u> \$9,000.00 for the <i>Cattle Handling Facilities</i> Program. The request received a High priority from the Woodford County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$29,000.00.
Recommendation	Approval
App#	A2005-0246
Applicant Name	Woodford County Agriculture Advancement Council, Inc.
Amount Approved	\$20,000.00
Date	May 20, 2005
Requested Change	The applicant requests an <u>additional</u> \$30,000.00 for the <i>Forage Improvement & Utilization</i> Program. The request received a High priority from the Woodford County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$50,000.00.
Recommendation	Approval
App#	A2005-0243
Applicant Name	Woodford County Agriculture Advancement Council, Inc.
Amount Approved	\$50,000.00
Date	May 20, 2005
Requested Change	The applicant requests an <u>additional</u> \$9,265.00 for the <i>Hay, Straw, & Commodity Storage</i> Program. The request received a High priority from the Woodford County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$59,265.00.
Recommendation	Approval

APPENIDIX C: Requested Amendments (cont.)

App#	A2005-0185
Applicant Name	SKAD / Rockcastle County Cattlemen's Association, Inc.
Amount Approved	\$100,000.00
Date	May 20, 2005
Requested Change	The applicant requests an <u>additional</u> \$15,000.00 for the <i>Farm Livestock Fencing Improvement</i> Program. The request received a High priority from the Rockcastle County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the program total to \$115,000.00.
Recommendation	Approval

App#	A2005-0201
Applicant Name	Laurel County Cattlemen's Association, Inc.
Amount Approved	\$90,000.00
Date	May 20, 2005
Requested Change	The applicant requests an <u>additional</u> \$22,735.00 for the <i>Cattle Handling Facilities</i> Program. The request received a High priority from the Laurel County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program total to \$112,735.00.
Recommendation	Approval